



California Cherry Board (CCB)

BOARD MEETING NOTICE

Meeting Notice
Wednesday, December 13, 2017
9:30am – Noon

(Meeting will start promptly at 9:30 and end at Noon)

Waterloo Conference Center
10447 E. Waterloo Rd
Stockton, CA 95215
(209) 931-4019

Lunch will be served following the meeting

AGENDA

- | | |
|---|---------|
| 1. Call to Order | 9:30am |
| 2. Introductions | |
| 3. Approval of March 16, 2017 Meeting Minutes | 9:40am |
| 4. 2017 Year End Statistics and Crop Report | 9:45am |
| 5. Committee Reports | |
| a. Finance – Bruce Hinchman/Chris Zanobini | 10:00am |
| i. Line of Credit | |
| ii. Budget Report and Year End Projections | |
| b. Export, Marketing, Trade Policy and Statistics – Tim Sambado/BCI | 10:15am |
| i. 2017 Export Program Report | |
| ii. 2018 Program Planning | |
| iii. Trade Policy Update | |
| iv. MRL Updates | |

Action may be taken on any of the above items

BREAK	10:45 – 11:00
c. Research – Scott Brown/Nick Matteis/Tyler Rood	11:00
i. Research Coordinator	
ii. Committee/Project Report	
1. 2017 & 2018 Research Project Status	
2. New Orchard Systems Advisor Appointment for Stanislaus/San Joaquin	
3. Northwest Research Review Report	
4. Research Budget	
iii. Annual Research Review – January 10, 2018	
d. Nutrition Research Committee/Chris Zanobini	11:30
e. Food Safety Committee	11:40
6. Other Business	11:50am
CCEA Report – if needed	
CCGIF Report – if needed	
7. Adjourn to Lunch	Noon

The CCB prohibits discrimination in its programs on the basis of race, color, national origin, sex, religion, age, disability and marital or familial status. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact Chris Zanobini at 916-441-1063.

The California Cherry y Board meetings comply with the Bagley-Keene Open Meetings Act that allows for public comment on all agenda items. For further information related to this agenda, please contact the CCB Office at 916-441-1063

A copy of this meeting notice can be found at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>

Action may be taken on any of the above items